

BOARD OF REGISTERED NURSING
P.O. Box 944210, Sacramento, CA 94244-2100
P (916) 322-3350 | www.rn.ca.gov

Ruth Ann Terry, MPH, RN, Executive Officer

LEGISLATIVE COMMITTEE MEETING

AGENDA

Laguna Niguel City Hall - Council Chambers
27841 La Paz Road
Laguna Niguel, CA 92677

FEBRUARY 4, 2009
12:00PM – 2:00PM

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- 8.0 Approve/Not Approve: September 3, 2008 minutes
- 8.1 Information Only: 2007-2008 Goals and Objectives: Summary of Accomplishments
- 8.2 Information Only: 2007-2008 Legislative Session Summaries
- 8.3 Approve/Not Approve: Goals and Objectives for the two year Legislative Session 2009-2010
- 8.4 Adopt/Modify Positions on Bills of Interest to the Board, and any other Bills of Interest to the Board.
- | <u>Assembly Bills</u> | <u>Senate Bills</u> |
|-----------------------|---------------------|
| AB 48 | SB 43 |
| AB 120 | SB 92 |
- 8.5 Open Forum

NOTICE: All times are approximate. Items may be taken out of order for convenience, to accommodate speakers, or maintain a quorum. Meetings may be canceled without notice. For verification of meeting, call (916) 574-7614 or access the Board's Web site www.rn.ca.gov under "Meetings."

The meeting facilities are accessible to persons with disabilities. Request for accommodations should be made to the Board of Registered Nursing office at 1625 North Market #N-217, Sacramento, CA 95834 or by phone at (916) 574-7600. (Hearing impaired: California Relay Service: TDD phone # (916) 322-1700), no later than one week before the scheduled meeting date.

Board members who are not members of this committee may attend meetings as observers only and may not participate or vote. Action may be taken on any item listed on this agenda, including information only items.

The public will be provided an opportunity to comment on each agenda item at the time it is considered. However, the committee may limit the time allowed to each speaker.

CONTACT: Louise Bailey, SNEC (916) 574-7612
Legislative Committee Liaison